

March 18, 2014 Board Meeting

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

CHA Corporate Offices
60 East Van Buren, 12th Floor Loft, Chicago, Illinois

Tuesday, March 18, 2014

8:30 a.m.

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Closed and Open Minutes for the meetings of February 18, 2014

VI. Presentation of Resolutions and Committee Reports

Closed Meeting Resolutions - Mark Cozzi, Commissioner

- Settlement Agreements
 - A. Sanjiv Jain
 - B. Richard Rothstein
- Recommendation to retain Ford Harrison law firm to represent CHA defendants in the Anderson and Logan litigation matter.

Personnel Committee Report - Mark Cozzi, Chairperson

- Ratification of Personnel Actions.

Operations Committee Report - Bridget Reidy, Chairperson

- Recommendation to approve CHA's FY2013 Moving to Work Annual Report.
- Recommendation to enter into a contract for Redevelopment with BMD-1, LLC for the Clybourn/Division Development; enter into a Pre-development Loan Agreement with BMD-1, LLC in an amount not-to-exceed \$833,850 and execute and deliver such other documents and perform such actions as may be necessary.
- Recommendation to approve the CHA's medical marijuana policy.

Finance Committee Report - Jack Markowski, Chairperson

- Recommendation to award insurance contracts for Property Managers Insurance Program (PMIP). Recommended Awardee for General Liability, Swiss Re/First Specialty

for \$515,213; Umbrella Liability, Ace USA/Illinois Union for \$466,493 and Excess Liability, Ironshore in the amount of \$170,590 for a total aggregate not-to-exceed 1,152,646.

General Item

- 8. Recommendation to appoint Karen Caldwell to the Audit Committee.**

VII. Report from Chief Executive Officer – Michael Merchant

VIII. Public Participation

IX. Adjournment